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**AGENDA**  
**INFRASTRUCTURE COMMITTEE MEETING**  
**WEDNESDAY, OCTOBER 21, 2015**  
**13421 HOOPER RD STE 7**  
**6:00 PM**

1. Prayer and Pledge of Allegiance
2. Roll Call
3. Discussion and action regarding the following instrument(s):
  - a. An ordinance to amend the 2015-2016 Fiscal Year Emergency Services, Drainage, & Local Road Improvement & Maintenance Fund Budget to appropriate funds for the design of the Hearthwood Drive Road Improvement Project and to provide for related matters. (By Council Member Ellis)
  - b. An ordinance to amend the 2015-2016 Fiscal Year Half-Cent Fund Budget to appropriate funds for detailed utility surveying for the Frenchtown Road Improvement Project and to provide for related matters. (By Council Member Ellis)
  - c. An ordinance to amend the 2015-2016 Fiscal Year Emergency Services, Drainage, & Local Road Improvement & Maintenance Fund Budget to appropriate funds for the design of the Frenchtown Road Drainage Culvert Replacement Project and to provide for related matters. (By Council Member Ellis)
4. Public Comment
5. Adjourn

**Infrastructure Committee Members:**

Jason Ellis, P.E. (Chair), Dr. Kim Fralick (Vice Chair), Brennan Easley, P.E., James Davies, R.J. Saucier.